

1 The Westfield-Washington Advisory Plan Commission held a meeting on
2 Monday, July 20, 2009 scheduled for 3:00 PM at the Westfield City Hall.

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4 **Opening of Meeting: 3:00 PM**

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6 **Roll Call** – Note Presence of a Quorum

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8 **Commission Members Present:** Robert Smith, President; Cindy Spoljaric, Vice-
9 President; Pete Emigh, Bob Spraetz, Russell Cameron, Bill Sanders, and Bob Smith.

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11 **Commission Members Not Present:** Robert Horkay, Dan Degnan

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13 **City Staff Present:** Matthew Skelton, Director; Jennifer Miller, Senior Planner; and
14 Brian Zaiger, City Attorney

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16
17 **NEW BUSINESS**

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19 Zaiger explained the Orders the Commission needed to act on during the meeting. He
20 stated that Order 09-01 will allow the City to take a part of the East Side Development
21 Area out and put that area into a different area which refers to Order 09-02. He further
22 stated that Order 09-01, the amended plan adopted by the Redevelopment Commission,
23 be approved by the Advisory Plan Commission as being in compliance with the
24 Comprehensive Plan. The Redevelopment Commission has also established the Grand
25 Junction Economic Development Area Plan, Order 09-02 which will include the property
26 removed from Order 09-01, and that the Advisory Plan Commission must state this is
27 compliant with the Comprehensive Plan.

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29 Skelton clarified that this order is talking about the boundaries of a district of a
30 development area, not construction projects.

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32 **Order Number 09-01**

33 Order of the Westfield-Washington Plan Commission determining that the amended
34 Declaratory Resolution and amended Economic Development Plan approved and adopted
35 by the Westfield Redevelopment Commission conform to the Comprehensive Plan and
36 approving that amended resolution and the Economic Development Plan.

37
38 Zaiger clarified this order.

39
40 Motion: To send Order Number 09-01 to the City Council with a positive
41 recommendation that this is compliance with the Comprehensive Plan.

42
43 Motion by: Smith; Second by: Spraetz; Vote: 7-0
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45

1 **Order Number 09-02**

2 Order of the Westfield-Washington Plan Commission determining that the Declaratory
3 Resolution and Economic Development Plan approved and adopted by the Westfield
4 Redevelopment Commission conform to the Comprehensive Plan and approving that
5 resolution and the Economic Development Plan
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7 Zaiger further explained that this is part of the process for the Redevelopment
8 Commission to be able to take over jurisdiction of this and set up an Economic
9 Development area and a TIF area, which will allow the capture of the incremental tax.
10 He further stated that this establishes a specific TIF area for downtown, which is separate
11 from the East Side Development Area.
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13 Motion: To send Order Number 09-02 to the City Council with a positive
14 recommendation finding this is consistent with the Comprehensive Plan.
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16 Motion by: Smith; Second by: R. Smith; Vote: 7-0
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19 **ADJOURNMENT** (3:25)
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23 Approved (date)
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26 _____
27 President, Robert Smith, Esq.
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31 Vice President, Cindy Spoljaric
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35 Secretary, Matthew S. Skelton, Esq., AICP
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